



**Regular Council Meeting
Minutes**

Tuesday, March 18, 2025

**Council Chambers
900 Mountain Avenue,
Crossfield, Alberta, T0M 0S0**

PRESENT: Mayor Harris
Deputy Mayor Fox
Councillor Brennan
Councillor Gustafson
Councillor Knight
Councillor Lambert
Councillor Vang

STAFF: Kinza Barney, CAO
Lindsey Nash, Administrative and Legislative Services Manager (Recording Secretary)
Russ Nash, Director of Community & Protective Services
Amber Ouellette, Chief Finance Officer
Steve Altena, Director of Infrastructure and Community Growth

1. CALL TO ORDER

Mayor Harris called the council meeting to order at 7:03 p.m.

We would like to take this opportunity to acknowledge the traditional territories of the Indigenous peoples of the Treaty 7 territory and the Otipemisiwak (o-tey-pe-mi-si-wak) Metis Government, District 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

2. AGENDA

2.1 March 18, 2025 Agenda

057-2025

MOVED By Councillor Vang that the March 18, 2025 Council Agenda be accepted as prepared. CARRIED

3. MINUTES

3.1 March 4, 2025 regular council meeting

058-2025

MOVED By Councillor Knight that the March 4, 2025 regular council meeting minutes be accepted as presented. CARRIED

4. ACTIONS AND DECISIONS

4.1 Rocky View Foundation request to amend the Ministerial Order that governs the board composition

059-2025

MOVED By Councillor Gustafson that Council provide a letter of support to amend the Ministerial Order governing the Rocky View Foundation's Board composition to allocate a second seat to the City of Airdrie to reflect the City's significant growth and contribution to the Foundation's annual requisition. CARRIED

5. COUNCILLOR REPORTS

Mayor Harris:

- March 4-7 attended the Alberta Springs Caucus in Edmonton. Met with Minister Dreeshen and inquired about the status of the Town's request regarding the speed limits along highway 574. Also, attended a Mid-Size Town's Mayors Caucus meeting while at the Spring Caucus.
- Attended 2 more Mayor Caucus meetings in the month of March
- Continuing it be involved in Kraft Hockeyville, including interviews for radio and social media. Approached the Crossfield Derry Queen and Donut Man asking if they would be able to promote Kraft Hockeyville
- March 15 attended the Rodeo Society's Sponsorship dinner
- Continue to meet with the CAO

Deputy Mayor Fox:

- March 14 – Attended Subdivision and Development Appeal Board training
- March 15 – attended the Rodeo Society's Sponsorship dinner
- March 20 – Subdivision and Development Appeal Board Hearing
- Upcoming meeting: March 31 – Recreation Board meeting

Councillor Brennan:

- March 15 – Volunteered at the Rodeo Society's Sponsorship dinner

Councillor Gustafson: Nothing further to report.

Councillor Knight:

- March 12 – Attended a Mountain View Regional Waster Services Commission

Councillor Vang: Nothing further to report.

060-2025

MOVED By Councillor Knight that the Councillors Business be accepted as presented.

CARRIED

6. ADMINISTRATIVE UPDATE

6.1 Outstanding Items List

061-2025

MOVED By Deputy Mayor Fox that items 054, 055, and 056 be removed from the Outstanding Items list and items 034 be moved to Q2.

CARRIED

7. CLOSED SESSION

062-2025

MOVED By Councillor Knight that the Council enter in Camera at 7:15 to discuss Wastewater Disposal Update – Disclosure harmful to business Local public body confidences – FOIP Section 23 (1).

CARRIED

063-2025

MOVED By Councillor Lambert that Council leave in camera at 9:15 p.m.

CARRIED

064-2025

MOVED By Councillor Knight that Council accept the Wastewater Disposal Update for information.

CARRIED

8. ADJORN

065-2025

MOVED By Deputy Mayor Fox that the Council meeting adjourn at 9:16 p.m.

CARRIED



Mayor Harris



Kinza Barney, Chief Administrative Officer